

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, September 13, 2012

Time: 2:00 PM

Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

AGENDA

- 1. Manager Performance Review and Discussion of Investments PRIM
- 2. Approval of Board Minutes from Meetings dated August 9, 2012
- 3. Board Approval of Monthly Expense Warrants
- 4. Board Approval of New Members
- 5. Investments Monthly Performance Review of Managers
- 6. Schedule of Board Meetings
- 7. Refund Requests
- 8. Executive Session-Disabilities
- 9. Disabilities
- 10. Retirement Calculation Approvals
- 11. Legal Matters
- 12. Actuarial Valuation
- 13. Excess Earnings Section 91A
- 14. Conferences/Workshops
- 15. CME Process
- 16. Monthly Account Reconciliation Reports
- 17. PERAC Reports and Notices
- 18. PRIM Correspondence
- 19. Personnel Salaries
- 20. New Business